

## BOARD ACTION

August 22, 2006

APPROVED	<b><u>Tab 1.</u></b> Request from Budget for approval of purchase order change order, in the amount of \$109,571.18; and Budget Transfer, in the amount of \$85,000.00, for the Greater Pines Municipal Services.	FRAZIER
APPROVED	<b><u>Tab 2.</u></b> Request from Community Services for approval of <b>Proclamation No. 2006-145</b> , declaring September, 2006, to be Teen Court Month, to be celebrated in conjunction with National Youth Court Month, to be presented at the September 5, 2006 Board Meeting.	SMITH
APPROVED	<b><u>Tab 3.</u></b> Request from Public Works for approval of payment, in the amount of \$24,595.00, to B.P. Products North America, Inc., for intersection improvements associated with Grand Highway, at the intersection of US 27, in Clermont.	STIVENDER
APPROVED	<b><u>Tab 4.</u></b> Request from Budget for approval of annual legislative issues survey responses to the Florida Association of Counties, for the 2007 Florida Legislative Session.	FRAZIER
APPROVED	<b><u>Tab 5.</u></b> Request from Community Services for approval of Lake County Volunteer Program to formally serve as Lake County's Volunteer Center and to be re-named VolunteerLake.	SMITH
APPROVED	<b><u>Tab 6.</u></b> Request from Growth Management for approval of amendment of contract with Planning Works, LLC.	STRICKLIN
APPROVED	<b><u>Tab 7. PUBLIC HEARING: Petition No. 1081;</u></b> and approval and execution of <b>Resolution No. 2006-146</b> , by Milton S. Jennings, Representative Don Griffey-Griffey Engineering, to vacate right of way and cease maintenance on Republic Drive (No. 2223); and to also vacate lot line drainage and utility easements, in the Plat of Lake County Central Park – Phase 2, and in the Home Depot Plat, located in Section 29, Township 21 South, Range 25 East, in the Groveland area – Commission District 3.	STIVENDER

APPROVED	<b><u>Tab 8. PUBLIC HEARING: Petition No. 1084</u></b> ; and approval and execution of <b>Resolution No. 2006-147</b> , by Harry Suggs, Lake County Public Works, to vacate right of way and cease maintenance on a portion of Suggs Road (No. 0739), located in Section 13, Township 23, Range 25, in the Clermont area – Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 9. PUBLIC HEARING: Petition No. 1088</u></b> ; and approval and execution of <b>Resolution No. 2006-148</b> , by Anthony J. Daniell, to vacate right of way, in the Plat of Clermont Farms, located in Section 12, Township 23 South, Range 25 East, in the Clermont area – Commission District 2, as amended, vacating right of way for Lots 10, 11, 12 and 13 in Rose Hill Subdivision (area shown in red on map), but denying the vacating of right of way for remainder of lots located along right of way in question, until some issues involving applicant's neighbors and their access to their property is resolved, with caveat that the applicant not be charged twice, should he be able to resolve some of the issues and resubmit his request at a later date.	STIVENDER
APPROVED	<b><u>Tab 10. PUBLIC HEARING: Petition No. 1089</u></b> ; and approval and execution of <b>Resolution No. 2006-149</b> , by Edward A. Neal, Representative Harold L. Downing, Esquire, to vacate right of way, in the Plat of Lake Highlands Company, located in Section 23, Township 22 South, Range 26 East, in conjunction with the re-plat known as Colina Bay, in the Clermont area – Commission District 2 and 3.	STIVENDER
APPROVED	<b><u>Tab 11. PUBLIC HEARING: Petition No. 1090</u></b> ; and approval and execution of <b>Resolution No. 2006-150</b> , by Howard B. Lefkowitz, Representative Aaron D. Mercer-Farner Barley, to vacate right of way and cease maintenance on a portion of Grassy Lake Road (No. 1846) and North Grassy Lake Road (No. 1944), in conjunction with re-plat known as Founders Ridge, lying in Sections 5 and 6, Township 22 South, Range 26 East, in the Clermont area – Commission District 2.	STIVENDER

APPROVED	<b><u>ADDENDUM NO. 1 – II. A.</u></b> – Resolution No. 2006-151, authorizing the placement of a straw ballot question on the General Election Ballot, on Tuesday, November 7, 2006, for voters within The Villages, living in Lake, Sumter, and Marion Counties, with a “Yes” or “No” slot provided on said ballot, as to whether they like the way Amenity Programs, Facilities and Services are currently being provided by the Village Center District and would prefer they continue to be operated as they are now; or whether they would prefer to change the way that Amenity Programs, Facilities and Services are being provided north of CR 466, by establishing a separate Administrative entity by interlocal agreement among the numbered districts, Lake County, and the Village Center District.	HANSON
	<b>REZONING – SEE MINUTES</b>	
POSTPONED	Florida-Georgia Lutheran Church Michael Mahler, Vice President Rezoning Case No. PH80-06-3 Tracking No. 93-06-PUD, <b>for 30 days, until the Board Meeting of September 26, 2006, as requested by the applicant.</b>	STRICKLIN

APPROVED	<p><b>REZONING CONSENT AGENDA, as follows:</b></p> <p><b>Ordinance No. 2006-80</b> Jim Granger Leslie Campione, P.A. Rezoning Case No. PH76-06-4 Tracking No. 91-06-RP A (Agriculture) to RP (Residential Professional), as presented.</p> <p><b>Ordinance No. 2006-81</b> Michael and Patricia Perez Rezoning Case No. PH73-06-3 Tracking No. 95-06-Z A (Agriculture) to AR (Agricultural Residential), as presented.</p> <p><b>Ordinance No. 2006-82</b> Chester and Ivy Graham Rezoning Case No. CUP06/8/4-5 Tracking No. 98-06-CUP Conditional Use Permit (CUP) in A (Agriculture), as presented.</p> <p><b>Ordinance No. 2006-83</b> John and Joan Pyle/Dad for Boys International, Inc. Rezoning Case No. PH79-06-5 Tracking No. 99-06-CFD/AMD Amend CFD Ordinance No. 47-90, to delete 10 acres from a 248+/- acre site and rezone those 10 acres from CFD (Community Facility District) to A (Agriculture), as presented.</p> <p><b>Ordinance No. 2006-84</b> Lauriston and Barbara Izlar Rezoning Case No. PH69-06-3 Tracking No. 83-06-HM A (Agriculture) and LM (Light Industrial) to HM (Heavy Industrial), as presented.</p> <p><b>Ordinance No. 2006-85</b> Heathrow Land Company, LP Gatwick II – Heathrow Country Estates Rezoning Case No. PH70-06-4 Tracking No. 102-06-PUD/AMD Amendment to the Gatwick II – Heathrow Country Estates PUD, Ordinance No. 2001-122, to address minimum rear setback of five (5) feet for pools, spas, pool enclosures, and pool ancillary structures, as presented.</p>	
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	<p><b>Ordinance No. 2006-86</b> Lake County Acreage, LLC Land Use Associates, LLC Rezoning Case No. PH74-06-4 Tracking No. 103-06-CP/AMD Amend CP (Planned Commercial) District Ordinance No. 28-90, to expand permitted uses to include professional office, restaurant general, retail general, day care center, and primary school, as presented.</p> <p><b>Ordinance No. 2006-87</b> Thomas Beckel Rezoning Case No. CUP06/8/3-5 Tracking No. 104-06-CUP Conditional Use Permit (CUP) in R-1 (Rural Residential) zoning, to permit the construction and operation of a wholesale plant nursery, as presented.</p> <p><b>Ordinance No. 2006-88</b> Jose G. Cuevas Rezoning Case No. ACUP004-2002 Tracking No. 105-06-CUP/REV Voluntary Revocation of Conditional Use Permit, which was for the placement of a mobile home for the care of the infirm, as presented.</p>	
APPROVED	<p><b>Ordinance No. 2006-89</b> Roger Rojas Orlando Garcia Rezoning Case No. PH77-06-1 Tracking No. 97-06-CP/AMD, as presented, <b>with condition that no more than three (3) cars shall be parked on the site overnight.</b></p>	STRICKLIN
APPROVED	<p><b>Ordinance No. 2006-90</b> Douglas Hill, Sr. Laura Belflower, P.A., Verizon Wireless Rezoning Case No. CUP06/8/5-5 Tracking No. 100-06-CUP, as presented.</p>	STRICKLIN
APPROVED	<p><b>Ordinance No. 2006-91</b> Preston O. Sloan Rezoning Case No. CUP06/8/1-5 Tracking No. 101-06-CUP, as presented.</p>	STRICKLIN

REAPPOINTED	<b><u>Tab 12.</u></b> Ms. Susan Moore to the Comprehensive Health Care Committee, as a representative from the home health care field serving Lake County, representing Associated Home Health Industries of Florida, Inc.	HANSON
REAPPOINTED	<b><u>Tab 13.</u></b> Mr. Tom Grimmer to serve as Hospice of Lake and Sumter's Alternate Member on the Comprehensive Health Care Committee.	HANSON
PULLED	<b><u>Tab 14.</u></b> Request for appointment of individuals to vacant positions on the Public Land Acquisition Advisory Council until a later date.	HANSON
APPOINTED	<b><u>ADDENDUM NO. 1 – OTHER BUSINESS</u></b> Mr. R. J. (Bob) Fegers to the Comprehensive Health Care Committee, representing the elderly consumer, to complete an unexpired term ending August 16, 2007.	HANSON
FOR YOUR INFORMATION	<p>Mr. Gregg Welstead, Deputy County Manager, informed the Board that the County's Information Outreach Department has won another award, noting that it is the fourth year in a row that said department has won an award from the Florida Festivals and Events Association. He noted that they received the award this year for an ad advertising Lake County, which has been placed in a number of magazines.</p> <p>Commr. Hanson stated that the County has a very high quality group of employees in the Information Outreach Department and that the ad that won the award speaks for itself. She stated that they do a very good job for Lake County.</p> <p>Commr. Cadwell suggested that said department put together a power point presentation to be presented to the Board, showing some of their work, so that the Board can recognize them for their efforts.</p>	WELSTEAD
FOR YOUR INFORMATION	Mr. Gregg Welstead, Deputy County Manager, reminded the Board about the School Concurrence Meeting, scheduled to be held August 23, 2006, at 6:30 p.m., at Lake Receptions, for the purpose of discussing the Interlocal Agreement between the Board of County Commissioners, the School Board, and the Municipalities regarding said issue.	WELSTEAD

FOR YOUR INFORMATION	Commr. Pool informed the Board that he wanted to address an article that recently appeared in one of the local newspapers, where he was misquoted, noting that he has received calls at his home regarding said article, questioning whether he had made the comment contained in the article regarding the issue of urban sprawl. He stated that he has never uttered said words – publicly or privately, and that urban sprawl is not something that he has ever embraced. He stated that he feels the current Board has done a very good job, with regard to urban sprawl, and that he is proud of the steps that the Board has taken to ensure that what they do is properly done. He stated that he needed to set the record straight.	POOL
FOR YOUR INFORMATION	Commr. Stivender stated that the annual barbecue for Leadership Lake County is scheduled to be held this evening, between 5:00 and 8:00 p.m., at Lake-Sumter Community College, and that the Boys and Girls Club will be serving Chet Blackmon’s barbecue at said event.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender stated that Wednesday, August 30, 2006, a Best Places to Work function is being held at Mission Inn, where individuals such as the President of Worldwide Operations for Disney will be present, as well as a health care panel. She stated that there will be a discussion on economic development and those types of things and she wanted to make sure that everyone was aware of what it all involves. She invited everyone to attend.  Commr. Hanson stated that she felt it was important for the Board to support said event.	STIVENDER
APPROVED	<b><u>ADDENDUM NO. 1 – II. B.</u></b> – North Lake Community Park as the official name for the park located in Northeast Lake County.  It was noted that the groundbreaking ceremony will be held on Thursday, August 31, 2006, with various groups in the area to attend the ceremony.	CADWELL
APPROVED	<b><u>Tab 15.</u></b> Request to schedule the 2006 State of the County event for Thursday, October 26, 2006.	HANSON